

**Electronic Articles of Incorporation  
For**

P11000097030  
FILED  
November 08, 2011  
Sec. Of State  
jshivers

THE PIER MANAGEMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE PIER MANAGEMENT GROUP, INC.

**Article II**

The principal place of business address:

28870 US HIGHWAY 19 NORTH, SUITE 300  
CLEARWATER, FL. 33761

The mailing address of the corporation is:

28870 US HIGHWAY 19 NORTH, SUITE 300  
CLEARWATER, FL. 33761

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

GIOVANNI PEREZ  
28870 US HIGHWAY 19 NORTH  
300  
NEW PORT RICHEY, FL. 33761

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GIOVANNI PEREZ

## **Article VI**

The name and address of the incorporator is:

GIOVANNI PEREZ  
28870 US HIGHWAY 19 NORTH  
300  
CLEARWATER, FL 33761

Electronic Signature of Incorporator: GIOVANNI PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GIOVANNI PEREZ  
28870 US HIGHWAY 19 NORTH, SUITE 300  
CLEARWATER, FL. 33761

Title: VP  
REBECCA HUBA  
28870 US HIGHWAY 19 NORTH, SUITE 300  
CLEARWATER, FL. 33761

Title: TREA  
MARITZA PEREZ  
28870 US HIGHWAY 19 NORTH, SUITE 300  
CLEARWATER, FL. 33761

Title: SEC  
REBECCA HUBA  
28870 US HIGHWAY 19 NORTH  
CLEARWATER, FL. 33761

## **Article VIII**

The effective date for this corporation shall be:

11/05/2011